

PSAC Meeting Minutes  
January 10, 2006

Present: Bob King, Jennifer Evans, Ryan Bouwhuis, Jose Gomez, Clayton Oyler, Cindy Palumbo, Fran Zedney, Tim Ruden

1. Approval of minutes from Dec. 13 meeting. Jennifer motion to approve – Tim second.
2. UHESA Information – Jennifer gave information from UHESA. The December meeting was cancelled. The next meeting is Jan. 11. Legislative outlook appears to be good. There may be a requirement for PREP completion for merit pay. Postcards are being prepared for legislative day. There will be no UHESA meeting in February, replaced by visit to legislators.
3. The deadline for the staff Aldous Dixon award is due this week.
4. It appears that health insurance usage has leveled off this year. Bids are scheduled to be sent out this year. PSAC should have a representative on the committee.
5. Bob discussed some issues with IT. Distributed the IT news handout. Information on new cell phone policy as well as project to create emergency command center in case of disaster was shared.
6. Elections for PSAC are approaching. This will be an agenda item for next month.
7. Adjournment.